

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING
WEDNESDAY, FEBRUARY 24, 2016
AGENDA

1. Call Meeting to order at 4:30 P.M.
2. Pledge of Allegiance
3. Secretary will call the roll.
4. Secretary read statement for Open Public Meetings Act.
5. Comments from the Public
6. Entertain a Motion to approve the Minutes.
 - A. January 20, 2016 meeting
7. Treasurer's Report
 - A. Entertain a motion to receive and file the Report.
8. Operations and Maintenance Report
 - A. Entertain a Motion to receive and file the Operations and Maintenance Report.
9. Executive Director's Report.
 - A. Entertain a Motion to receive and file the Executive Director's Report.
10. Consulting Engineer's Report.
11. New Business
 - A. Resolution 2016-2-24-1: Resolution Appointing Professional Service Providers and Authorizing the Executive Director to execute contracts
 - B. Resolution 2016-2-24-2: Resolution authorizing the appointment of a professional broker and sale of Solar Renewable Energy Credits
 - C. Resolution 2016-2-24-3: Resolution of the Township of Willingboro Mayor and Council authorizing execution of a shared Services Agreement with the Willingboro Municipal Utilities Authority.
 - D. Resolution 2016-2-24-4: Authorizing Release of Maintenance Bonds

12. Present list of Bills due for payment
 - A. Motion to accept the payment of bills
13. Solicitor's Report
14. Executive Session
15. Comments from Authority members
16. Motion to Adjourn.